

**HEARING AND SPEECH EXAMINING BOARD
MINUTES
JANUARY 24, 2011**

PRESENT: Okie Allen, HIS; Samuel Gubbels, MD; Edward Korabic, PhD; Alma Peters, MS, MBA; Marilyn Workinger, PhD; Peter Zellmer, AuD

STAFF: Michele Miller Hayes, Legal Counsel; Karen Rude-Evans, Bureau Assistant; and other DRL Staff

GUESTS: Laura Feldhake; Kathy Koenigs; Doug Johnson, Scott Chase and Todd Beyer, WAHP

CALL TO ORDER

Edward Korabic, Chair, called the meeting to order at 1:33 p.m. A quorum of six (6) was confirmed.

APPROVAL OF AGENDA

Amendments:

- Item C (open session) – ADMINISTRATIVE REPORT – add Board Members and Secretary Matters
- Under PRESENTATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS (open session) –Clemence C. Rau is deleted from the agenda. This item is also deleted under Item F (closed session)
- Under PRESENTATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS (open session), add Discussion of Quorum Issues as Relates to the Matter Concerning Karen Fennema.
- Under REPORT FROM RULES WRITING COMMITTEE (open session)– add Committee Members and Meeting Scheduling
- Item E – INFORMATIONAL ITEMS – add NCSB Report from Marilyn Workinger

MOTION: Peter Zellmer moved, seconded by Alma Peters, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 4, 2010

Corrections:

- Correct the spelling of Samuel Gubbels name throughout the minutes

MOTION: Okie Allen moved, seconded by Peter Zellmer, to approve the Minutes of October 4, 2010 as corrected. Motion carried unanimously.

SECRETARY MATTERS

Secretary Dave Ross introduced himself to the Board and gave a brief history of his background. He looks forward to working with the Board.

ADMINISTRATIVE REPORT

Emergency Contact Form

Board members were asked to complete this information.

Annual Policy Review

This information was reviewed.

DRL Staff Updates

There currently is no Bureau Director assigned to this Board. Board assignments will be finalized when all the director vacancies have been filled.

Board Members

Three Board members, Laura Feldhake, Kathy Koenigs and Trond Hegle, received letters from the Governor's office that their appointments have been withdrawn. Board members may reapply for consideration under the new administration.

PRESENTATION OF PROPOSED STIPULATIONS

None.

CONTINUING DISCUSSION REGARDING CONTINUING EDUCATION

Draft of Rule Changes Relating to Continuing Education

The Board reviewed and discussed the proposed changes to HAS 8.

MOTION: Okie Allen moved, seconded by Peter Zellmer, to approve the changes to HAS 8 as drafted. Motion carried unanimously.

REPORT FROM RULES WRITING COMMITTEE

The Rules Writing Committee has not met. Members assigned to the Committee were Laura Feldhake, Edward Korabic, Peter Zellmer and Okie Allen. Ms. Feldhake's nomination to the Board was withdrawn and she is not eligible to serve at this time.

INFORMATIONAL ITEMS

Discussion of unlicensed supervisors working in education institutions supervising students

The Board briefly discussed this issue. Edward Korabic said all faculty members at Marquette hold a valid WI license as they are instructing and advising students.

Discussion of ASHA telepractice documents and discuss delegation of review responsibility

The Board reviewed the correspondence from ASHA regarding model telepractice regulatory language. Marilyn Worker and Alma Peters will review the information related to speech language pathology, and Okie Allen and Edward Korabic will review the information related to audiology.

NCSB REPORT

Marilyn Worker gave a brief presentation to the board regarding the NCSB Annual Meeting in Santa Fe, NM on October 14-16, 2010. Ms. Worker appreciated the opportunity to attend this informative meeting and would like to see a representative from this Board attend each year.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

MOTION: Edward Korabic moved, seconded by Peter Zellmer, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)) and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Motion carried unanimously in a roll call vote. Okie Allen-yes; Samuel Gubbels-yes; Edward Korabic-yes; Alma Peters-yes; Marilyn Worker-yes; and Peter Zellmer-yes.

Open session recessed at 2:34 p.m.

RECONVENE INTO OPEN SESSION

MOTION: Okie Allen moved, seconded by Marilyn Worker, to reconvene into open session. Motion carried unanimously.

Open session reconvened at 3:09 p.m.

VOTING ON ITEMS DELIBERATED IN CLOSED SESSION

CASE CLOSINGS

07 HAD 014

MOTION: Okie Allen moved, seconded by Samuel Gubbels, to close case **07 HAD 014** for prosecutorial discretion (P7). Motion carried. Peter Zellmer abstained.

09 HAD 012

MOTION: Peter Zellmer moved, seconded by Okie Allen, to close case **09 HAD 012** for prosecutorial discretion (P7). Motion carried unanimously.

APPLICATION REVIEW

JENNIFER ARNDT

MOTION: Alma Peters moved, seconded by Okie Allen, to deny the application for hearing instrument specialist licensure for Jennifer Arndt as she is in violation of 459.10(1)(e), Wis. Stats., as she did not have a temporary permit . Motion carried unanimously.

MOTION: Okie Allen moved, seconded by Marilyn Workinger, to refer Carole Van Straten to the Division of Enforcement relating to her supervision of Jennifer Arndt. Motion carried unanimously.

RATIFICATION OF EXAMINATION SCORES

MOTION: Alma Peters moved, seconded by Okie Allen, to ratify the examination scores from January 24, 2011 as presented. Motion carried unanimously

ADJOURNMENT

MOTION: Peter Zellmer moved, seconded by Okie Allen, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:12 p.m.

THE NEXT MEETING IS APRIL 25, 2011